



CITY OF WARD

P.O. BOX 237 • WARD, ARKANSAS 72176 • 501-843-7686

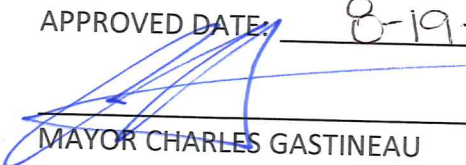
**SPECIAL
CITY COUNCIL MEETING AGENDA
July 28, 2025 at 6:00 pm**

- I. **Call to Order:** by Mayor Gastineau @ 6:00pm.
 - A. Prayer given by Council member McMinn
 - B. Pledge of Allegiance
- II. **Roll Call:** by City Clerk Rummel. Council Members Hall-absent, Chapman- present, McMinn- present, Hefner- present, Brooke-present and Ruble- absent. We had a quorum.
- III. **Special Business:**
 - A. **RESOLUTION R-2025-25: A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE ONE REPLACEMENT VARIABLE FREQUENCY DRIVE FOR THE WASTEWATER TREATMENT PLANT** was read by City Clerk Rummel. Council Member Hefner made a motion to approve R-2025-25, seconded by council member McMinn. Roll call: Chapman-yes, McMinn-yes, Hefner-yes, and Brooke-yes. Motion passes with a 4-0 vote.
- IV. **Adjournment**

There being no further business, the meeting was adjourned at 6:01 pm with a motion by Council Member Brooke, second by Council Member Hefner. Motion to adjourn passed with a 4-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Special Council Meeting held on Monday, July 28, 2025 at 6:00PM.

APPROVED DATE: 8-19-2025


MAYOR CHARLES GASTINEAU

ATTEST:


CITY CLERK KRYSTAL RUMMEL
CITY SEAL

